CARMEL HISTORIC PRESERVATION COMMISSION FEBRUARY 13, 2020, 6:00 P.M. CAUCUS ROOM, CARMEL CITY HALL

Agenda

- 1. Call to Order
- 2. Roll Call

(Nick Davis, Fred Swift, Curtis Butcher, Bill Sanders, Rosemary Dunkle, Sue Maki)

- **3.** Approval of Minutes (1/28/2020)
- 4. Hearing of Visitors
- 5. Certificates of Appropriateness
- 6. Financial Report
- 7. Old Business
 - a. Survey update
- 8. New Business
 - a. Spring 2020 façade grant round
 - b. Troy House 4026 W. 141st St.
 - c. 402 Emerson Rd.
 - d. Approval of 2020 CAP contract
- 9. Other Business
 - a. Preserving Historic Places Conference open for registration
 - b. Preservation Month Activity
- 10. Announcements
- 11. Adjournment